

RESOLUTION NUMBER 20-20UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (DISTRICT), PALM BEACH COUNTY, FLORIDA, APPROVING CHEN MOORE AND ASSOCIATES CONSTRUCTION ADMINISTRATION SCOPE OF SERVICES ASSOCIATED WITH THE SILVER BEACH ROAD PROJECT WITH PALM BEACH COUNTY (COUNTY); AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER \$56,685 FROM PROJECT NUMBER 18146 TO 18122; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 18122 IN AN AMOUNT NOT TO EXCEED \$56,685; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the County intends to make road improvements to Silver Beach Road from east of Congress Avenue to east of Old Dixie Highway, and the District intends to relocate utilities; and

WHEREAS, the District has a Continuing Engineering Services contract with Chen Moore and Associates, dated July 16th, 2018; and

WHEREAS, Chen Moore and Associates has provided and will continue to provide Silver Beach Road construction administration services for the District, including those associated with the two latest Change Orders, approved by the Board on September 16, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. That the Board of Directors of the City of Riviera Beach Utility Special District accepts the Chen Moore and Associates Scope of Services.

SECTION 2. That the Utility Special District Finance Director is authorized to transfer \$56,685 from Project Number 18146 to Project Number 18122 and make payments from Project Number 18122 in an amount not to exceed \$56,685.

SECTION 3. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED THIS DAY OF _____, 2020.

RESOLUTION NO. _____

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APPROVED:

JULIA A. BOTEL, Ed.D
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

DOUGLAS A. LAWSON
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
BOARD MEMBER

TRADRICK MCCOY
BOARD MEMBER

SHIRLEY D. LANIER
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY _____

K. MILLER-ANDERSON _____

S. LANIER _____

J. BOTEL _____

D. LAWSON _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN, DISTRICT ATTORNEY

DATE: _____